GARFIELD COUNTY COMMISSION MEETING JANUARY 22, 2018 AT 10:00 A.M.

Present: Commissioner Leland Pollock, Commissioner Jerry Taylor, Attorney Barry Huntington, County Clerk Camille Moore and Deputy Clerk Jennifer Miller. Commissioner David Tebbs was excused.

Commissioner Leland Pollock called the meeting to order.

Commissioner Pollock made a <u>MOTION</u> to adopt the agenda. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

Commissioner Taylor made a <u>MOTION</u> to approve the minutes of the January 8, 2018 meeting. Seconded by Commissioner Pollock . Motion carried. Voting unanimous.

Commissioner Pollock made a <u>MOTION</u> to go to Executive Session to discuss pending litigation. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

BOARD REPORTS

Commissioner Taylor reported on the excavation of the old Escalante high school. The project is going well and on schedule. He also reported on his attendance last week at the CDBG meeting in St. George. He recently represented the county at the San Diego travel show. He reported the show was well attended and there is great interest in Garfield County.

Commissioner Pollock reported his meeting last week with the Constitutional Defense Committee. There may be an new full time position that will provide assistance with the state and federal lands stated as well. There is a potential to secure funding from the government to help the county procure monies to help with any catastrophic disasters within the county.

RIFLE RANGE FUNDING REQUEST

Commissioner Pollock presented the request from volunteer Lynn Allen to receive \$1000 for ongoing maintenance at the rifle range. Discussion regarding the need to continue operations at the range for many purposes including law enforcement training. Commissioner Taylor made a Motion to approve the request. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

PUBLIC WORKS BUSINESS

Norm Davis was present with information regarding the North American Weather cloud seeding. An offer was presented to the county to provide the service on maintaining the station if the county will provide the space. Commission Pollock makes a Motion to procure funds if needed

and provide space at the airport. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

Brian reported to the commission that Ed Patel has requested to abandon a portion of a county road and expand a current project with a new subdivision. The request is to build a new 50 ft road and abandon the current road into the cul-de-sac. Brain recommends the county go through the process to abandon the road. Commission Taylor made a Motion to approve begin the road abandonment process. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

It was also reported the project concerning the UPD well recovery is moving forward. The bid for the well is \$15,324.48 from Canyon Country Drilling. Commissioner Pollock recommends a Motion to allow up to \$26,000 in funding for the project. A Motion was made by Commissioner Taylor. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

The was discussion regarding the Prairie Dog de-listing effort. The county will become a cooperating agency with the BLM in the planning process for the Grand Staircase-Escalante National Monument. This will allow the county to have a joint lead agreement. Commissioner Pollocks signed the renewal application for the Johns Valley Land Fill permit.

AFFIDAVIT REGARDING CLOSED MEETING

STATE OF UTAH		
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COUNTY OF GARFIELD)	

The undersigned, as presiding officer of the Board of County Commissioners of Garfield County, State of Utah, after being duly sworn, hereby states, swears and affirms as follows:

- 1. That on the 22nd day of January, 2018, during a regular meeting of the Board of Commissioners of Garfield County, State of Utah, the board, upon the affirmative vote of two-thirds or more of the member present at the meeting for which notice was given pursuant to Section 52-4-6, voted to close the meeting to discuss the character, professional competence, or physical or mental health of an individual under Subsection 52-4-5 (1)(a)(I), Utah Code Annotated and pending litigation.
- 2. That a quorum was present.
- 3. That I do hereby affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual and pending litigation.

	Commiss	ion Chair
SUBSCRIBED and SWORN to before me this	day of	, 2018.
	NOTARS	7 PUBLIC

PUBLIC WORKS - CONTINUED

Brain presented a ratification agreement for pro bono legal assistance that would allow the county to utilize additional counsel in the ongoing lawsuit regarding the Grand Staircase National Monument. Commissioner Pollock signed the document.

PLANNING DEPARTMENT BUSINESS

Justin Fischer presented a request to appoint Shelia White to replace Drew Parkin on the planning and zoning board. A letter of acceptance will be sent. Commissioner Pollock made a Motion to appoint Shelia White to the board. Seconded by Commissioner Taylor. Motion passed. Voting unanimous.

Update given regarding an upcoming zone change to property on the north side of Hwy 89 west of the airport. This has previously been before the planning commission and will be presented in a public hearing once ready.

Motion to go into a public hearing made by Commissioner Taylor. Seconded by Commissioner Pollock. Motion passed. Voting unanimous.

PUBLIC HEARING - SUBDIVISION Boundary Amendment - Scout Holm

Justin Fischer, County Planner, gave the Commission a summary of the proposed adjustment to a subdivision. The Planning Commission has reviewed the request and recommends that the request be approved. Motion to approve the subdivision made by Commissioner Pollock. Seconded by Commissioner Taylor. Motion passed. Voting unanimous.

PUBLIC HEARING - JOHN JACOB MINOR LOT SUBDIVISION

Mr. Jacobs presented his request to subdivide and provide a right of way to the county. The Planning Commission has reviewed the proposal and recommends that the request be approved. No opposition was heard by the public.

A Motion made to go out of Public Hearing made by Commissioner Pollock. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

After discussion, Commissioner Taylor made a motion to approve the subdivision . Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

BUSINESS LICENSE APPLICATIONS

Johnson's Handy Man application was reviewed. A Motion was made to approve the application by Commissioner Taylor. Seconded by Commissioner Pollock. Motion passed. Voting unanimous.

A Beer license for the Cowboy Ranch House Two was reviewed. Application has already been approved for the original Cowboy Ranch House. They need a local consent form from the county to provide to the State for licensing for an additional license. Commissioner Taylor made a Motion to approve. Seconded by Commissioner Taylor. Motion passed. Voting unanimous.

Marion Nelson's business license application for a vacation rental in Hatch. The Planning Commission has approved a conditional use permit. Commissioner Pollock made a Motion to approve the application. Seconded by Commissioner Taylor. Motion passed. Voting unanimous.

Up Top Stake House application reviewed and addressed. There is an ongoing issue with the building department as well as some issues with the county and tax liabilities. The property is also not currently owed by the applicants. Commissioner Taylor made a Motion to table the application. Seconded by Commissioner Pollock. Motion passed. Voting unanimous.

BUILDING DEPARTMENT

Jared Woolsey reported the red tag issue with Fosters Inc. or the pending new owners and the lack of a permit. He will continue to monitor the issue.

Proposed building permit fee increase presented for review. Commissioner Pollock made a Motion to approve the increase. Seconded by Commissioner Taylor. Motion passed. Voting unanimous.

ACCOUNTS PAYABLE

The accounts payable list was reviewed, approved and signed by the Commission.

Request made by Kristina Karlsson a resident of Boulder to post the commission meeting audio recording. Also present was Cookie Schaus reporting the Boulder library provides public computers

1 01	matter is not on the agenda and cannot be approved or denied at this issue to the agenda for February 12, 2018 at 11:20 A.M.
The meeting was adjourned at 11:5	55 A.M.
Commission Chair	Clerk/Auditor

and the request from residents to have access to the recordings online. Commissioner Pollock